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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Al Asad CID Office
20th MP Det (CID) (FWD), Unit #73439, APO, APO AE 09333-3439

12 Sep 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI/JOINT - 0030-2007-CID339-24899 -
5H1A / 5H7 / 5C1A / 5C1B / 5M3A / 5X6 / 5X1 / 5Y2B0 / 5S1C / 9G1 / 9G2

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 30 SEP 2006, 2301 - 30 NOV 2006, 2359; UNKNOWN, HIT, IRAQ
2. 16 MAY 2007, 0844 - 16 MAY 2007, 1505; GIESSEN CID OFFICE, GIESSEN, GERMANY
3. 30 SEP 2006, 2301 - 31 DEC 2006, 2359; UNKNOWN, ZUWAYAH, IRAQ
4. 15 JAN 2006, 0001 - 28 FEB 2007, 2359; UNKNOWN, UNKNOWN, IRAQ
5. 30 SEP 2006, 2301 - 31 MAR 2007, 2359; FIRM BASE 5, CAMP HIT, IRAQ
6. 30 SEP 2007, 2301 - 01 OCT 2007, 2259; FORT HOOD CID OFFICE, BUILDING 2200 SUPPORT AVENUE, FORT HOOD, TX 76544

DATE/TIME REPORTED: 24 APR 2007, 2100

INVESTIGATED BY:

(b)(3) (b)(6) (b)(7)(C), (b) (7)(E)

SUBJECT:

1. (b)(6) (b)(7)(C) CIV; IRAQ; (DOB); (POB); MALE; OTHER; IRAQI

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POLICE, HIT, IZ; XZ ; [MURDER], [CONSPIRACY]

2. (b)(3) (b)(6) (b)(7)(C) CIV; IRAQ; (DOB); (POB); MALE; OTHER;
(b)(6) (b)(7)(C) THEATER INTERNMENT
FACILITY (TIF), CAMP REMEMBRANCE II, CAMP CROPPER, BAGHDAD, IRAQ, APO
AE 09342, IZ; [MURDER], [CONSPIRACY]

3. BJORK, CARL AUGUST; CPT; (b)(3) (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE;
HEADQUARTERS AND HEADQUARTERS COMPANY, 1/36TH INFANTRY REGIMENT,
RAY BARRACKS, FRIEDBERG, APO, ARMED FORCES AFRICA, CANADA, EUROPE &
MIDDLE EAST 09074; E1 ; [AGGRAVATED ASSAULT], [FAILURE TO REPORT],
[MURDER], [BREACH OF LAWS OF WAR], [RELEASE PRISONER WITHOUT PROPER
AUTHORITY], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]

4. (b)(6) (b)(7)(C) CIV; (POB); (DOB); (POB); MALE; OTHER;
(b)(6) (b)(7)(C) THEATER INTERNMENT
FACILITY (TIF), CAMP REMEMBRANCE II, CAMP CROPPER, BAGHDAD, (POB), APO
AE 09342, IZ; [MURDER], [CONSPIRACY] (NFI)

5. (b)(6) (b)(7)(C) CIV; (DOB); (POB); MALE; OTHER; IRAQI POLICE,
HIT, IZ; XZ ; [MURDER], [CONSPIRACY]

6. (b)(6) (b)(7)(C) PDCR; IRAQ; (b)(6) (b)(7)(C) (DOB); (POB);
MALE; OTHER; TITAN L3 COMMUNICATIONS, CALNET, CAMP HIT, IZ; ZZ ;
[CONSPIRACY (UNFOUNDED)], [MURDER (UNFOUNDED)]

7. (b)(6) (b)(7)(C) GYSGT; (b)(6) (b)(7)(C) (DOB); (POB); MALE;
WHITE; 1ST BATTALION, 24TH MARINES, 4TH MARINE DIVISION, 28828
GLENWOOD ROAD, PERRYSBURG, PA 43551; DF ; [MISPRISION SERIOUS OFFENSE],
[AGGRAVATED ASSAULT]

8. (b)(3) (b)(6) (b)(7)(C)
(b)(3) (b)(6) (b)(7)(C)
(b)(3) (b)(6) (b)(7)(C) [MISPRISION SERIOUS OFFENSE],
[FAILURE TO REPORT], [BREACH OF LAWS OF WAR]

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9. (b)(3) (b)(6) (b)(7)(C)

(b)(3) (b)(6) (b)(7)(C)

(b)(3) (b)(6) (b)(7)(C) [MISPRISION SERIOUS OFFENSE], [MAKING A FALSE STATEMENT]

VICTIM:

1. AL-KUBAYSI, WASIM IBRAHIM (DECEASED); CIV; MALE; [MURDER], [CONSPIRACY] (NFI)
2. SABA'AR, GHAYTH SHAKIR (DECEASED); CIV; [MURDER], [CONSPIRACY] (NFI)
3. AFTIYA, ALI MUHAMMAD (DECEASED); FRCIV; IRAQ; MALE; OTHER; [MURDER], [CONSPIRACY] (NFI)
4. U.S. GOVERNMENT; 1-36 INFANTRY REGIMENT, 1ST INFANTRY DIVISION, GIESSEN, GE; [MISPRISION SERIOUS OFFENSE], [RELEASE PRISONER WITHOUT PROPER AUTHORITY], [FAILURE TO REPORT], [BREACH OF LAWS OF WAR], [FALSE OFFICIAL STATEMENT], [MAKING A FALSE STATEMENT]
5. (b)(6) (b)(7)(C) CIV; IRAQ; (POB); MALE; OTHER; [AGGRAVATED ASSAULT]
6. (POB), ; CIV; (POB); MALE; OTHER; [AGGRAVATED ASSAULT]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation.

This investigation was initiated upon notification by Criminal Investigator (b)(6) (b)(7)(C) Joint Prosecutorial Exploitation Cell (JPEC), Al Asad, Iraq, of the alleged murders of two detainees carried out under the order of CPT BJORK.

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Investigation determined (b)(6) (b)(7)(C) committed the offenses of conspiracy and murder when he conspired with through (b)(6) (b)(7)(C) to murder two detainees, Mr. AL-KUBAYSI and Mr. SABA'AR.

Investigation determined (b)(6) (b)(7)(C) committed the offenses of conspiracy and murder when he conspired with (b)(6) (b)(7)(C) later carried out the murders of two detainees, Mr. AL-KUBAYSI and Mr. SABA'AR.

Investigation determined (b)(6) (b)(7)(C) committed the offenses of conspiracy, murder, and release of a prisoner without proper authority when he conspired with (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) to execute two detainees, Mr. AL-KUBAYSI and Mr. SABA'AR and allowed (b)(6) (b)(7)(C) to leave Firm Base 5, Hit, Iraq with Mr. AL-KUBAYSI and Mr. SABA'AR to carry out the executions, without the proper authority to release the detainees. Investigation determined CPT BJORK committed the offenses of breach of laws of war and failure to report when he and (b)(3) (b)(6) (b)(7)(C) booby-trapped a weapons cache and failed to report the weapons cache to his chain of command. Investigation determined CPT BJORK committed the offense of aggravated assault when he struck Mr. (b)(6) (b)(7)(C) in the head with his military issue pistol. Investigation further determined CPT BJORK committed the offense of false official statement when he provided a statement which he knew was not true.

Investigation determined (b)(6) (b)(7)(C) committed the offenses of conspiracy and murder when he conspired with CPT BJORK, (b)(6) (b)(7)(C) to murder two detainees, Mr. AL-KUBAYSI and Mr. SABA'AR.

Investigation determined (b)(6) (b)(7)(C) committed the offenses of conspiracy and murder when he conspired with CPT BJORK to murder two detainees, Mr. AL-KUBAYSI and Mr. SABA'AR.

Investigation determined probable cause does not exist to believe (b)(6) (b)(7)(C) committed the offenses of conspiracy and murder.

Investigation determined GYSGT (b)(6) (b)(7)(C) committed the offense of misprision of a serious offense when he failed to report the murders of two detainees, Mr. AL-KUBAYSI and Mr. SABA-AR. Investigation further determined GYSGT (b)(6) (b)(7)(C) committed the offense of aggravated assault when he struck two unknown detainees in the head with a large stick rendering them unconscious.

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Investigation determined (b)(3) (b)(6) (b)(7)(C) committed the offense of misprision of a serious offense when he failed to report the murders of two detainees. Investigation determined (b)(3) (b)(6) (b)(7)(C) committed the offenses of breach of laws of war and failure to report when he and CPT BJORK booby-trapped a weapons cache and failed to report the weapons cache to his chain of command. Investigation further determined (b)(3) (b)(6) (b)(7)(C) committed the offense of false official statement when he provided a statement which he knew was not true.

STATUTES:

Article 81, UCMJ; Conspiracy
Article 96, UCMJ; Releasing a Prisoner Without Proper Authority
Article 107, UCMJ; False Official Statement
Article 118, UCMJ; Murder
Article 128, UCMJ; Aggravated Assault
Article 134, UCMJ; Breach of Laws of War
Article 134, UCMJ; Failure to Report
Article 134, UCMJ; Misprision of a Serious Offense

EXHIBITS:

ATTACHED:

1. Agent's Investigation Report (AIR) of (b)(3) (b)(6) (b)(7)(C) 7 May 07.
2. Map depicting (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) residence, 27 Apr 07.
3. Memorandum Results of Interview pertaining to (b)(6) (b)(7)(C) 31 Mar 07.
4. Results of Interview of (b)(6) (b)(7)(C) 24 Apr 07.
5. MFR pertaining to CPT BJORK and statement of CPT BJORK, 6 Apr 07.
6. Photograph Packet (Remains of Mr AL-KUBAYSI and Mr SABA'AR), 29 Apr 07.
7. CD containing original images associated with Exhibit 6, 29 Apr 07. (USACRC and file

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8. AIR of (b)(3) (b)(6) (b)(7)(C) 3 May 07.
9. Notification before Questioning of (b)(6) (b)(7)(C) 1 May 07.
10. Interview Sketch, 1 May 07, sketched by (b)(6) (b)(7)(C)
11. Arabic Statement of (b)(6) (b)(7)(C) 1 May 07. (USACRC and File Copy Only)
12. Photographs Investigative Aids, 3 May 07.
13. English translation of (b)(6) (b)(7)(C) statement, 1 May 07, translated by Mr (b)(6) (b)(7)(C)
14. Notification before Questioning of (b)(6) (b)(7)(C) 3 May 07.
15. Interview Sketch, 3 May 07, sketched by (b)(6) (b)(7)(C)
16. Arabic Statement of (b)(6) (b)(7)(C) 3 May 07. (USACRC and File Copy only)
17. Photograph Investigative Aid, 3 May 07.
18. English translation of (b)(6) (b)(7)(C) statement, 3 May 07, translated by (b)(6) (b)(7)(C)
19. AIR of (b)(3) (b)(6) (b)(7)(C) 17 May 07.
20. Waiver Certificate and Sworn Statement of CPT BJORK, 16 May 07.
21. Polygraph Memorandum, 17 May 07. (USACRC and CID addressees only)
22. AIR of (b)(3) (b)(6) (b)(7)(C), 15 May 07.
23. AIR of (b)(3) (b)(6) (b)(7)(C) 1 Jun 07.
24. Notification before Questioning of (b)(6) (b)(7)(C) 24 May 07.

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25. Arabic Photographic Line-up of CPT BJORK, identified by (b)(6) (b)(7)(C) 24 May 07.
26. English translation of Photographic Line-up of CPT BJORK, identified by (b)(6) (b)(7)(C) 24 May 07, translated by Mr (b)(6) (b)(7)(C)
27. Notification before Questioning of (b)(6) (b)(7)(C) 24 May 07.
28. Arabic Photographic Line-up of CPT BJORK, identified by (b)(6) (b)(7)(C) 24 May 07.
29. English translation of Photographic Line-up of CPT BJORK, identified by (b)(6) (b)(7)(C) 24 May 07, translated by Mr (b)(6) (b)(7)(C)
30. Notification before Questioning of (b)(6) (b)(7)(C) 31 May 07.
31. Arabic Statement of (b)(6) (b)(7)(C) 31 May 07. (USACRC and File Copy Only)
32. Interview Sketch, 31 May 07, sketched by (b)(6) (b)(7)(C)
33. AIR of (b)(3) (b)(6) (b)(7)(C) 1 Jun 07.
34. Sworn Statement of (b)(3) (b)(6) (b)(7)(C), 16 May 07.
35. Sworn Statement of (b)(3) (b)(6) (b)(7)(C) 16 May 07.
36. Sworn Statement of (b)(3) (b)(6) (b)(7)(C) 16 May 07.
37. Sworn Statement of (b)(3) (b)(6) (b)(7)(C) 16 May 07.
38. Sworn Statement of (b)(3) (b)(6) (b)(7)(C) 16 May 07.
39. Sworn Statement of (b)(3) (b)(6) (b)(7)(C), 16 May 07.
40. Sworn Statement of (b)(3) (b)(6) (b)(7)(C) 16 May 07.
41. Sworn Statement of (b)(3) (b)(6) (b)(7)(C), 17 May 07.

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42. Sworn Statement of (b)(3) (b)(6) (b)(7)(C), 17 May 07.
43. Sworn Statement of (b)(3) (b)(6) (b)(7)(C), 17 May 07.
44. Sworn Statement of (b)(3) (b)(6) (b)(7)(C), 17 May 07.
45. Sworn Statement of (b)(3) (b)(6) (b)(7)(C) 11 Dec 07.
46. Sworn Statement of (b)(3) (b)(6) (b)(7)(C) 16 Dec 07.
47. SPOTREP, 11 Dec 07.
48. EPCD, DN 0642-07, 21 May 07.
49. Waiver Certificate of (b)(3) (b)(6) (b)(7)(C) 1 Jun 07.
50. Polygraph Memorandum, 1 Jun 07. (USACRC and CID addressees only)
51. Request and Authority for Leave pertaining to (b)(3) (b)(6) (b)(7)(C), 21 May 07.
52. Request and Authority for Leave pertaining to (b)(3) (b)(6) (b)(7)(C), 15 May 07.
53. Separation Orders pertaining to (b)(3) (b)(6) (b)(7)(C), 29 Dec 06.
54. Permanent Change of Station (PCS) Orders pertaining to (b)(3) (b)(6) (b)(7)(C), 4 May 07.
55. Permanent Change of Station (PCS) Orders pertaining to (b)(3) (b)(6) (b)(7)(C), 15 Feb 07.
56. AIR of (b)(3) (b)(6) (b)(7)(C), 7 Jun 07.
57. Photographic Line-up of CPT BJORK, identified by (b)(6) (b)(7)(C) 31 May 07.
58. Arabic Statement of (b)(6) (b)(7)(C) 3 Jun 07. (USACRC and File Copy Only)
59. English translation of (b)(6) (b)(7)(C) 3 Jun 07, statement translated by an unidentified

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translator.

60. Evidence/Property Custody Document (EPCD), Document Number (DN) 0544-07, 7 Jun 07.

61. AIR of (b)(3) (b)(6) (b)(7)(C) 10 Jun 07.

62. English translation of (b)(6) (b)(7)(C) statement, 31 May 07, translated by Mr (b)(6) (b)(7)(C)

63. AIR of (b)(3) (b)(6) (b)(7)(C), 16 Jun 07.

64. AIR of SA (b)(6) (b)(7)(C) 86th MP DET (CID), Fort Benning, GA, 19 Jun 07.

65. Sworn Statement of (b)(3) (b)(6) (b)(7)(C), 18 Jun 07.

66. AIR of (b)(3) (b)(6) (b)(7)(C), 22 Jun 07.

67. Consent to Search pertaining to (b)(6) (b)(7)(C) 2 Jun 07.

68. Sworn Statement of (b)(6) (b)(7)(C) 2 Jun 07.

69. Sworn Statement of (b)(6) (b)(7)(C) 17 Jun 07.

70. Sworn Statement of (b)(6) (b)(7)(C) 17 Jun 07.

71. Notification before Questioning of (b)(6) (b)(7)(C) 21 Jun 07.

72. Notification before Questioning of (b)(6) (b)(7)(C) 22 Jun 07.

73. Arabic Statement of (b)(6) (b)(7)(C) 22 Jun 07. (USACRC and File Copy Only)

74. English translation of (b)(6) (b)(7)(C) 22 Jun 07, statement translated by Mrs (b)(6) (b)(7)(C)

75. Interview Sketch, 22 Jun 07, sketched by (b)(6) (b)(7)(C)

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76. Notification before Questioning of (b)(6) (b)(7)(C) 22 Jun 07.
77. Interview Sketch, 22 Jun 07, sketched by (b)(6) (b)(7)(C)
78. AIR of (b)(3) (b)(6) (b)(7)(C), 24 Jun 07.
79. Notification before Questioning of (b)(6) (b)(7)(C) 23 Jun 07.
80. AIR of (b)(3) (b)(6) (b)(7)(C) 2 Jul 07.
81. AIR of (b)(3) (b)(6) (b)(7)(C), 12 Jul 07.
82. Waiver Certificate and Sworn Statement of (b)(6) (b)(7)(C) 7 Jul 07.
83. Interview Sketch, 7 Jul 07, sketched by (b)(6) (b)(7)(C)
84. Waiver Certificate and Sworn Statement of (b)(6) (b)(7)(C) 0 Jul 07.
85. Waiver Certificate of (b)(6) (b)(7)(C) 0 Jul 07.
86. Sworn Statement of (b)(3) (b)(6) (b)(7)(C), 11 Jul 07.
87. AIR of (b)(3) (b)(6) (b)(7)(C), 24 Jul 07.
88. Sworn Statement of (b)(3) (b)(6) (b)(7)(C), 24 Jul 07.
89. AIR of (b)(3) (b)(6) (b)(7)(C), 24 Jul 07.
90. Notification before Questioning of (b)(6) (b)(7)(C) 24 Jul 07.
91. AIR of (b)(3) (b)(6) (b)(7)(C) 26 Jul 07.
92. Sworn Statement of (b)(3) (b)(6) (b)(7)(C), 26 Jul 07.
93. (2) Interview Sketch, 26 Jul 07, sketched by (b)(3) (b)(6) (b)(7)(C)

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94. AIR of SA (b)(6) (b)(7)(C) Fort Carson CID Office, Fort Carson, CO, 6 Aug 07.
95. AIR of SA (b)(6) (b)(7)(C) Fort Bragg CID Office, Fort Bragg, NC, 5 Sep 07.
96. Sworn Statement of (b)(3) (b)(6) (b)(7)(C), 5 Sep 07.
97. AIR of SA (b)(6) (b)(7)(C) Fort Stewart CID Office, Fort Stewart, GA, 7 Sep 07.
98. Sworn Statement of (b)(6) (b)(7)(C) 6 Sep 07.
99. AIR of SA (b)(6) (b)(7)(C) Carlisle Barracks CID Resident Agency, Carlisle Barracks, PA, 11 Sep 07.
100. Sworn Statement of (b)(3) (b)(6) (b)(7)(C), 11 Sep 07.
101. AIR of (b)(3) (b)(6) (b)(7)(C), 11 Sep 07.
102. EPCD, DN 0781-07, 13 Aug 07.
103. U.S. Army Criminal Investigation Laboratory (USACIL) Report #2007-CID131-1358, 31 Jul 07.
104. AIR of (b)(3) (b)(6) (b)(7)(C), 18 Sep 07.
105. Detainee Notification of Rights of (b)(6) (b)(7)(C) 18 Sep 07.
106. Polygraph Examination Report pertaining to (b)(6) (b)(7)(C) 18 Sep 07.
107. AIR of SA (b)(6) (b)(7)(C) Fort Irwin Resident Agency, Fort Irwin, CA, 25 Sep 07.
108. AIR of (b)(3) (b)(6) (b)(7)(C), 9 Oct 07.
109. Waiver Certificate and Sworn Statement of (b)(3) (b)(6) (b)(7)(C), 3 Aug 07.
110. Consent to Search pertaining to (b)(3) (b)(6) (b)(7)(C), 3 Aug 07.

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- 111. AIR of SA (b)(6) (b)(7)(C) Fort Carson CID Office, Fort Carson, CO, 11 Oct 07.
- 112. AIR of SA (b)(6) (b)(7)(C) Fort Hood CID Office, Fort Hood, TX, 17 Oct 07.
- 113. Consent to Search pertaining to (b)(3) (b)(6) (b)(7)(C), 1 Oct 07.
- 114. Sworn Statement of (b)(3) (b)(6) (b)(7)(C), 1 Oct 07.
- 115. EPCD, DN 1049-07, 1 Oct 07.
- 116. Photographic Packet (Evidence), 1 Oct 07.
- 117. Rough Sketch of (b)(3) (b)(6) (b)(7)(C) room, 1 Oct 07.
- 118. (2) CD containing recovered pictures and videos contained within (b)(3) (b)(6) (b)(7)(C) laptop, 1 Oct 07.
- 119. Waiver Certificate and Sworn Statement of (b)(3) (b)(6) (b)(7)(C), 2 Oct 07.
- 120. Waiver Certificate and Sworn Statement of (b)(3) (b)(6) (b)(7)(C), 17 Oct 07.
- 121. Consent to Search pertaining to (b)(3) (b)(6) (b)(7)(C), 17 Oct 07.
- 122. Forensic Laboratory Examination Request, 15 Oct 07.
- 123. AIR of SA (b)(6) (b)(7)(C) 44th MP DET (CID), Fort Lewis, WA, 17 Oct 07.
- 124. Sworn Statement of (b)(3) (b)(6) (b)(7)(C), 3 Oct 07.
- 125. AIR of (b)(3) (b)(6) (b)(7)(C), 29 Oct 07.
- 126. Sworn Statement of (b)(6) (b)(7)(C) 17 Sep 07.
- 127. AIR of (b)(3) (b)(6) (b)(7)(C), 3 Nov 07.

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- 128. USACIL Report #2007-CID131-1358-R1, 28 Sep 07.
- 129. AIR of SA (b)(6) (b)(7)(C) 280th MP DET (CID), Fort Knox, KY, 11 Nov 07.
- 130. Waiver Certificate and Sworn Statement of GYSGT (b)(6) (b)(7)(C) 9 Sep 07.
- 131. AIR of (b)(3) (b)(6) (b)(7)(C), 28 Nov 07.
- 132. USACIL Report #2007-CID131-1358-R2, 20 Nov 07.
- 133. AIR of (b)(3) (b)(6) (b)(7)(C), 1 Jan 08.
- 134. Notification before Questioning of (b)(6) (b)(7)(C) 24 Dec 07.
- 135. Arabic Statement of (b)(6) (b)(7)(C) 24 Dec 07. (USACRC and file copies only)
- 136. English translation of (b)(6) (b)(7)(C) statement, 24 Dec 07, translated by Mrs (b)(6) (b)(7)(C)
- 137. Notification before Questioning of (b)(6) (b)(7)(C) 27 Dec 07.
- 138. Mugshots of GYSGT (b)(6) (b)(7)(C) 1 Jan 08.
- 139. Notification before Questioning of (b)(6) (b)(7)(C) 1 Jan 08.
- 140. Arabic Statement of (b)(6) (b)(7)(C) Jan 08. (USACRC and File Copy only)
- 141. English translation of (b)(6) (b)(7)(C) statement, 1 Jan 08, translated by Mrs (b)(6) (b)(7)(C)
- 142. AIR of (b)(3) (b)(6) (b)(7)(C), 7 Jan 08.
- 143. Detainee Notification of Rights of (b)(6) (b)(7)(C) 2 Jan 07.
- 144. Detainee Notification of Rights of (b)(6) (b)(7)(C) Jan 07.
- 145. Sworn Statement of (b)(6) (b)(7)(C) 7 Jan 07.

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146. AIR of (b)(3) (b)(6) (b)(7)(C), 17 Jan 08.
147. Search and Seizure Authorization pertaining to (b)(3) (b)(6) (b)(7)(C) 16 Jan 08.
148. MFR of (b)(3) (b)(6) (b)(7)(C), 16 Jan 08.
149. Notes on Request for Search Authorization, 16 Jan 08.
150. AIR of (b)(3) (b)(6) (b)(7)(C), 28 Jan 08.
151. Notification before Questioning of (b)(6) (b)(7)(C) 25 Jan 08.
152. Arabic Statement of (b)(6) (b)(7)(C) 5 Jan 08. (USACRC and file copies only)
153. English translation of (b)(6) (b)(7)(C) statement, 25 Jan 08, translated by Mrs (b)(6) (b)(7)(C)
154. Notification before Questioning of Mr (b)(6) (b)(7)(C) 28 Jan 08.
155. Arabic Statement of Mr (b)(6) (b)(7)(C) 28 Jan 08. (USACRC and file copies only)
156. English translation of Mr (b)(6) (b)(7)(C) statement, 28 Jan 08, translated by Mrs (b)(6) (b)(7)(C).
157. Notification before Questioning of Mr (b)(6) (b)(7)(C) 28 Jan 08.
158. Arabic Statement of Mr (b)(6) (b)(7)(C) 28 Jan 08. (USACRC and file copies only)
159. English Statement of Mr (b)(6) (b)(7)(C) 28 Jan 08.
160. AIR of (b)(3) (b)(6) (b)(7)(C), 31 Jan 08.
161. Sworn Statement of (b)(3) (b)(6) (b)(7)(C), 19 Dec 07.
162. Consent to Search pertaining to (b)(3) (b)(6) (b)(7)(C) 19 Dec 07.

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163. Sworn Statement of (b)(3) (b)(6) (b)(7)(C), 19 Dec 07.
164. Consent to Search pertaining to (b)(3) (b)(6) (b)(7)(C), 20 Dec 07.
165. EPCD, DN 0121-07, 19 Dec 07.
166. AIR of (b)(3) (b)(6) (b)(7)(C), 14 Jul 08.
167. Analysis Report of Mrs (b)(6) (b)(7)(C) 3 Jul 08.
168. U.S. Naval Criminal Investigative Service (NCIS) Report of Investigation (ROI) Interim of (b)(3) (b)(6) (b)(7)(C) 27 Aug 07.
169. NCIS ROI Interim of (b)(3) (b)(6) (b)(7)(C) 21 Nov 07.
170. NCIS ROI Interim of (b)(3) (b)(6) (b)(7)(C) 3 Oct 07.
171. Waiver Certificate and Sworn Statement of GYSGT (b)(6) (b)(7)(C) 9 Sep 07.
172. NCIS ROI Action of SA (b)(6) (b)(7)(C) Pensacola, FL, 28 Feb 08.
173. NCIS Investigative Action (IA) of SA (b)(6) (b)(7)(C), Great Lakes, IL, Results of Interview of SSGT (b)(6) (b)(7)(C) 10 Sep 07.
174. NCIS IA of SA (b)(6) (b)(7)(C), Great Lakes, IL, Results of Interview of SSGT (b)(6) (b)(7)(C) 10 Sep 07.
175. NCIS IA of SA (b)(6) (b)(7)(C) Results of Interview of MGYSGT (b)(6) (b)(7)(C) 10 Sep 07.
176. NCIS IA of SA (b)(6) (b)(7)(C), Great Lakes, IL, Results of Interview of GYSGT (b)(6) (b)(7)(C) 10 Sep 07.
177. NCIS IA of SA (b)(6) (b)(7)(C) Results of Interview of SSGT (b)(6) (b)(7)(C) 10 Sep 07.
178. Military Suspect's Acknowledgement and Waiver of Rights and Sworn Statement of LCPL

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(b)(6) (b)(7)(C) 7 Sep 07.

179. NCIS IA of SA (b)(6) (b)(7)(C) Interrogation of GYSGT (b)(6) (b)(7)(C) 14 Sep 07.

180. NCIS IA of SA (b)(6) (b)(7)(C) Permissive Search for DNA of GYSGT (b)(6) (b)(7)(C) 22 Feb 08.

181. Permissive Authorization for Search and Seizure of GYSGT (b)(6) (b)(7)(C), 9 Sep 07.

182. NCIS IA of SA (b)(6) (b)(7)(C) Acquisition of GYSGT (b)(6) (b)(7)(C) prints and photographs, 21 Feb 08.

183. NCIS ROI Interim of SA (b)(6) (b)(7)(C), Great Lakes, IL, 23 Apr 08.

184. NCIS IA of SA (b)(6) (b)(7)(C) Christi, TX, Results of Interview of SSGT (b)(6) (b)(7)(C) 25 Feb 08.

185. NCIS IA of SA (b)(6) (b)(7)(C), New York, NY, Results of Interview of SSGT (b)(6) (b)(7)(C) 3 Apr 07.

186. NCIS ROI Interim of SA (b)(6) (b)(7)(C), 16 Jun 08.

187. NCIS IA of SA (b)(6) (b)(7)(C), Results of Interview of (b)(6) (b)(7)(C), 3 Jun 08.

188. NCIS IA of SA (b)(6) (b)(7)(C) Results of Interview of (b)(6) (b)(7)(C) 9 Jun 08.

189. AIR of SA (b)(6) (b)(7)(C) 15 Aug 08.

190. NCIS ROI Interim of SA (b)(6) (b)(7)(C) 18 Aug 08.

NOT ATTACHED:

Retained in the files of the U.S. Army Crime Records Center, Fort Belvoir, VA:

191. Polygraph Authorization of (b)(6) (b)(7)(C), 5 Sep 07.

192. Polygraph Examination Statement of Consent of (b)(6) (b)(7)(C) 18 Sep 07.

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193. Four Polygrams of (b)(6) (b)(7)(C), 18 Sep 07.

The originals of Exhibits 1, 8-46, 49, 50, 56-59, 61-101, 103-114, 116-164, 166, and 189 are forwarded with the USACRC copy of this report. The originals of Exhibit 2 are retained in the files of 2/7th Infantry, Camp Hit, Iraq. The originals of Exhibits 3 and 5-7 are retained in the files of Staff Judge Advocate (SJA), Regimental Combat Team (RCT) 2, Al Asad, Iraq. The originals of Exhibit 4 are retained in the files of Joint Prosecution Exploitation Cell (JPEC), Al Asad, Iraq. The original of Exhibit 47 and 51-55 are retained in the files of 1-36th Infantry, Ray Barracks, Friedberg, Germany. The originals of Exhibits 48, 60, 102, and 115 are retained within the files of the Evidence Depository, Fort Knox CID Office, Fort Knox, KY 40121. A second original of Exhibits 103, 122, 128, and 132 is retained in the files of USACIL, 4930 N 31st Street, Forest Park, GA 30297-5205. The original of Exhibit 165 is retained within the files of the Evidence Depository, Baumholder Resident Agency (CID), Unit 23813, APO AE 09034. The original of Exhibit 167 is retained in the files of U.S. Army ARDEC, Picatinny Arsenal, NJ. The originals of Exhibits 168-188 and 190 are retained in the files of NCIS, Great Lakes, IL.

STATUS: This is a Final Report. Commander's Report of Disciplinary or Administrative Action (DA Form 4833) is pending.

CID reports of investigation may be subject to a Quality Assurance Review by CID higher headquarters.

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Report Prepared By:

Report Approved By:

(b)(3) (b)(6) (b)(7)(C)

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

11th Military Police Battalion (CID), Camp Victory, Iraq, APO AE 09342

(b)(3) (b)(6) (b)(7)(C)

CDR, 3rd MP Group, ATTN: Operations, Fort Gillem, GA 30297

Commander, US Army Criminal Investigation Command, ATTN: CIOP-COP-CO,
6010 6th Street, Ft Belvoir,

Office of the Staff Judge Advocate, Headquarters U.S. Army Armor Center and Fort
Knox, Building 1310, 50 Third Avenue, Suite 208, Fort Knox, KY 40121

(b)(3) (b)(6) (b)(7)(C)

(b)(3) (b)(6) (b)(7)(C)

CDR, 74th Engineer Company (ATTN: CPT (b)(6) (b)(7)(C)) 3D Corps, Fort Hood, TX

CDR, 3rd Squadron, 16th Cavalry Regiment (ATTN: LTC (b)(6) (b)(7)(C)) Fort Knox, KY
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FILE